

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Wednesday, July 22, 2009

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF APRIL 22, 2009 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST APPROVAL OF THE REFUNDING OF UP TO \$4,500,000 AGGREGATE PRINCIPAL AMOUNT OF CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK TAX-EXEMPT VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BOND SERIES 1999A

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA ¹ / City of Vernon	Borrower and User: RRR Real Estate Company, LLC, R B R Meat Company, Inc., Rose & Shore, Inc., and Rite-Way Meat Packers, Inc., or a related entity	Acquisition of Land, Construction of a Building, and Acquisition and Installation of New Equipment.	Up to \$4,500,000 TE ² (Refunding)	Deanna Hamelin

5. PUBLIC COMMENT

¹ California Enterprise Development Authority

² Tax-Exempt

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

*****Notice*****

The next CIDFAC meeting is tentatively scheduled for August 26, 2009. Completed applications, fees and other documents must be received by July 24, 2009 to be included on the agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

September 23, 2009 October 28, 2009 November 18, 2009 December 16, 2009

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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